

## FINANCE COMMITTEE MINUTES

January 11, 2022

**Members Present:** Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, George Preckwinkle, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:** John O'Neill, Rose Ruzic

**Others Present:** Eric Black, Mary Carter, Brian Davis, Dave Durall, Tim Eggleston, Abe Forsythe, Patricia Hayes, Brian McFadden, Chris Mueller, Sam Snell, Mike Torchia, Paul Truax, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:02 p.m.

A motion to approve the minutes from the December 14, 2021 and the December 28, 2021 meetings was made by Scaife and seconded by Bunch. Motion carried (11-0).

Dan Wright, State's Attorney, requested approval of two replacement hires and one promotion/salary adjustment. A motion to approve the requests was made by Bunch and seconded by Hall. Motion carried (11-0).

Dave Durall, Deputy Circuit Clerk, requested approval of four replacement hires. A motion to approve the requests was made by Smith and seconded by Stumpf. Motion carried (11-0).

Eric Black, Deputy Auditor, requested approval of a travel request. A motion to approve the requests was made by Bunch and seconded by L. Fulgenzi. Motion carried (11-0).

Chris Mueller, ETSD, requested approval a new hire. A motion to approve the requests was made by Mendenhall and seconded by Madonia. Motion carried (11-0).

Mike Torchia, Court Services, requested approval of two replacement hires. A motion to approve the requests was made by Smith and seconded by Williams. Motion carried (11-0).

Brian Davis, Highways, requested approval of three promotions/salary adjustments and one replacement hire. A motion to approve the requests was made by Williams and seconded by Mendenhall. Motion carried (11-0).

Tim Eggleston, Comptroller, requested approval of resolution and purchase order for vehicle purchases. A motion to approve the requests was made by Bunch and seconded by Scaife. Motion carried (11-0).

A motion to accept the Purchase Reports was made by Williams and seconded by Madonia. Motion carried (11-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Williams and seconded by Smith. Motion carried (11-0).